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## ICOC/Governing Board

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Wednesday, March 21, 2012

Time: 9:00 AM – 5:00 PM

Main Location:

Sacramento Convention Center  
Room 204  
1400 J Street  
Sacramento, CA 95814

Standford  
2921 Campus Drive  
3rd Floor  
Stanford, CA

City of Hope  
1500 East Duarte Road  
Duarte, CA 91010-3012

ValleyCare Health System  
5575 West Las Positas Blvd., Suite 300  
Pleasanton, CA 94588

Audiocast details:

To access the live event or archive, use this URL:  
<https://im.csgsystems.com/cgi-bin/confCast>

Enter Conference ID# 236855  
Then click Go.

## AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call. [Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

## REPORTS & DISCUSSION ITEMS

4. Chairman's Report.

5. President's Report.

## ACTION ITEMS

6. Consideration of appointment of new scientific members of the Grants Working Group.

7. Consideration of proposed amendment to Regulation 100603 to require CIRM grantees to make CIRM-funded publications available to the public within 12 months of publication.

8. Consideration of Creativity Awards.

9. Consideration of Strategic Plan, including allocation and prioritization of funding.

## DISCUSSION ITEM

10. Spotlight on Disease Presentation.

## ACTION ITEMS

11. Consideration of report regarding progress of CIRM Disease Team Research Awardees

## CLOSED SESSION

12. Discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to CIRM Disease Team Research Awards and applications for Creativity Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

## ACTION ITEMS

13. Consideration of draft budget proposal.

14. Consideration of minutes from the January 2012 ICOC board meeting.

15. Consideration of report regarding Hastings Center meeting on the patient advocate voice in product development.

## DISCUSSION ITEMS

16. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting. Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 415-396-9100. This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcript URL: [Transcript](#)

**Transcripts:**

03-21-12\_icoc.pdf

**Minutes:**

ICOC Meeting Mintues March\_2012.pdf

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